

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BEL AIRE, KANSAS
HELD ON AUGUST 15, 2023**

The governing body met in regular session at the usual meeting place in the City of Bel Aire, Kansas on August 15, 2023, at 7:00 p.m., the following members being present and participating, to wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

The governing body discussed a request by Homestead Senior Residences Bel Aire, LLC to extend the Project Exemption Certificate for the exemption from sales taxes on the construction of the facility through the estimated date of completion of January 31, 2024.

Thereupon, Councilmember _____ moved to extend the Homestead Senior Residences Bel Aire, LLC Project Exemption Certificate for the exemption from sales taxes during construction of the facility to January 31, 2024. The motion was seconded by Councilmember _____. Said motion was duly read and considered, and upon being put, the motion was carried by the vote of the governing body, the vote being as follows:

Aye: _____.

Nay: _____.

Thereupon, the Mayor declared the motion passed.

* * * * *

(Other Proceedings)

On motion duly made, seconded and carried, the meeting hereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Bel Aire, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

[SEAL]

City Clerk

(City Clerk's Certification of Minutes)